AGENDA

for the Board of Trustees of the Town of Palisade, Colorado February 25, 2020 Meeting to Begin at 6:00 p.m. 341 West 7th Street

- I. REGULAR MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ADOPTION
- V. ANNOUNCEMENTS
 - A. Chamber of Commerce Banquet will be on Saturday, February 29, 2020.
 - B. Election calendar.

VI. PRESENTATIONS

A. Palisade High School Concert in Riverbend Park on May 16, 2020.

VII. CONSENT AGENDA

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.

A. Expenditures

Approval of Bills from Various Town Funds - February 7, 2020 - February 20, 2020

B. Minutes

Minutes from February 11, 2020 Board Meeting

VIII. PUBLIC COMMENT

IX. PUBLIC HEARING I

A. PRO 2020-5

Application for a text amendment to the Land Development Code, section 5.04 and section 6.01 to remove Townhouse and Multifamily residential uses allowed in Hospitality Retail zoning and amend the proposed location of Hospitality Retail zoning.

- Staff Presentation
- Public Comment (3 minutes each, please state your name & address)
- Board Questions and Comment for Staff
- Decision

X. PUBLIC HEARING II

A. PRO 2020-6

Application for a text amendment to the Land Development Code, section 10.01, to require new residential development to include guest parking.

- Staff Presentation
- Public Comment (3 minutes each, please state your name & address)
- Board Questions and Comment for Staff Decision

XI. NEW BUSINESS

- A. Discussion regarding a new splash park at the Palisade Swimming Pool.
- **B.** Discussion regarding Chamber of Commerce Father's Day Car Show.

XII. STAFF/COMMITTEE REPORTS

XIII. EXECUTIVE SESSION

A. For Discussion of a Personnel Matter under C.R.S. Section 24-6-402(4) (F) (I) except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

VIII. ADJOURNMENT